**Moweaqua Library Board of Trustees**

**Regular Meeting   
6:30 p.m.; June 17, 2024**

1. Call to order
2. Public comments
3. Minutes and secretary’s report—review and approve
4. Financials and treasurer’s report—review and approve
5. Librarian’s report
6. President’s report
7. Policy review committee
   1. Vote on policies regarding paid leave, nonresident user fee, hours of operation, immigration compliance, meeting room waiver, reference services, and youth services.
8. New business
   1. Board position elections
9. Upcoming business
   1. Policies on interlibrary loans, material selection and complaint process, membership and card registration
   2. Ordinance 24-02 (building fund)
10. Adjourn

*Next board meeting: July 15*